

FILED
CHARLOTTE, NC

DEC - 6 2019

MOTION
CASE # 3:19 cv 580

DEAR S<sup>US DISTRICT COURT
WESTERN DISTRICT OF NC AD</sup>, TO PLA FOR
CRIMINAL PROSECUTOR

Since our last, case 3:16cv755..

The Federal Government has received
\$1.13 billion and \$575 million for the very
same crime you deemed "futile".

This is a continued plea for the
courts help. I have now copies of the
4th Circuit Rules, WNC District Rules, and
Local Rules Governing Criminal and Civil Cases.

Today, their 30 days are up and I
still actively try to understand the law
in all its Glory (Non dispositive as it
may be).

Having no proof (signed contractual
documentation), I require the Courts
process and power, as the defendants
refusal and denial allowing me my
deserved paper work for 14 years and
10 months proves fraud, malice and
probably all of "Suspected Violated Codes
and Statutes" in original complaint #
3:19cv580 removed from NC Superior Ct.

I require help. I require a discovery
hearing with results. I require a
Prosecuting Attorney to manage this treason
correctly.

The Interim USA - Settlement
Agreement allows for other cases to be
prosecuted otherwise. The states
allowance by the Agreement should have
been enough to manage this in state
Court but this Court is where they wanted
it. [Tighter rules, more stringent timelines]
has power = "Any one with enough money for
the Banks to figure how much they can get
away with, is a victim of the Banks,
The Bank, and the Government Employee
Sector".

Please understand, I will pursue
this matter until my dying day if
necessary. The damage of my anger is
obvious. It is as if "they did this
deliberately". My children's future has
been stolen. My life "identity" has
been stolen. Where does it stop?

PLEASE HELP!

Drew Wilkinson
Drew Wilkinson

Case # 3:19-cv-580

Date Friday Dec. 6, 2019

Motions intended when I leave now

- ① Trial by Jury - submitted
- ② Memoranda for Prosecuting Attorney
- ③ Discovery Hearing and Discovery
- ④ Inspections and Revocations
- ⑤ RICO
- ⑥ Amendment of Complaint after Discovery
- ⑦ Addition of Defendants:
Wells Fargo Companies
Wachovia Securities Financial Holdings, LLC
FINRA

I still actively seek how to FIND
RANDALL PLACE of PLACE/Hawley Law Firm LLC
Who is Hawley?

- ⑧ To Change or Amend Offer to Cure

I actively seek Rules of Criminal
Procedure (FEDERAL) as to improve my
understanding of the process

Perhaps Subpoena Duces Tecum and
Writ of Habeas Corpus Cum Causa

VERIFICATION

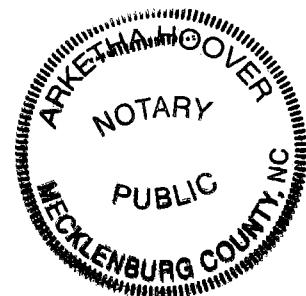
ANDREW ELLIOTT WILKINSON says that he/she is the Plaintiff in this matter, that he /she has read and understood this COMPLAINT and knows the contents to be true of his/her own personal knowledge, except for those matters and things set forth upon information and belief; and as to those matters and things, he/she believes them to be true.

Andrew Wilkinson
Plaintiff

Sworn to and subscribed before me this 6 day of December 2019

Reed Henry
Notary Public

My commission expires: April 21, 2020



MAILED in Regular Mail on DATE ABOVE

Form 2. Date, Signature, Address, E-mail Address, and Telephone Number.
(Use at the conclusion of pleadings and other papers that require a signature.)

Date 12-06-2019

Andrew Wilkinson

(Signature of the attorney
or unrepresented party)

ANDREW ELLIOTT WILKINSON
(Printed name)

1430 PINETREE DR. CHAR. NC. 28270
(Address)

g4dREWwF@gmail.com
(E-mail address)

336 877 0329
(Telephone number)

4th Circuit
UNITED STATES FEDERAL COURT
North Carolina Western District
Charlotte, North Carolina Division

Removed from N.C. Superior Court
Mecklenburg County District 26

Plaintiff/Complainant/VICTIM

PRO SE
(until I find Counsel)

VS

Please See List of

Defendants in Complaint

CASE #

3:19-cv-580

DATE

Dec. 6, 2019

ADDENDUM: List of Defendants REvised

Wells Fargo Bank NA

Attn: C. ALLEN PARKER [INTERIM CEO] ETAL 1-100

4120 Montgomery St.

San Francisco, CA 94104

* North Carolina Mgmt. Representative for
Wells Fargo Bank [AS REQUESTED IN
Discovery Demands] in January 2005

Wells Fargo Advisors

Attn: DAVID KOWACH [PRESIDENT] ETAL 1-100

1 North Jefferson

St. Louis, Mo. 63103

* North Carolina Mgmt. Representative for
Wells Fargo Advisors [AS REQUESTED IN
Discovery Demands] in January 2005

1st Clearing LLC

Attn: John G. Peluso [PRESIDENT] ETAL 1-100

1 North Jefferson

St. Louis, Mo. 63103

* NORTH CAROLINA Mgmt. REPRESENTATIVE FOR
1ST CLEARING LLC {AS REQUESTED IN
DISCOVERY DEMANDS} IN JANUARY 2005

ANGIE OSTENDARP [WFA BROKER]
4525 SHANNON RD. 2ND FLOOR
(CHARLOTTE, NC. 28211)

* Wells Fargo Bank Branch Manager AT
4525 SHANNON RD. {AS REQUESTED IN
DISCOVERY DEMANDS} IN JANUARY 2005

MIKE QUIMBY
Boulder Main Suite 1244
1650 38th St.
Boulder, Co. 80301

FINRA
ATTN: R.W. COOK [PRESIDENT/CEO] ET AL 1-100
1735 K STREET
Washington, D.C. 20006

Place AND Hanley LLC
Randall Place/Sara Hanley (Partners) ET AL 1-100
1415 Panther Lane
Naples, FLA. 34109

* DENOTES UNKNOWN SUSPECTED DEFENDANTS
RELATIVE TO THIS CASE.
CASE # 19 CVS 15259

This ADDENDUM will be included
with SERVICE of COMPLAINT

DATE SEPT. 27, 2019 (9-27-19)

CASE # 19 CVS 15259

Signature: One Wink

This ADDENDUM will be SERVED with
ORIGINAL COMPLAINT.